

# GARDNERVILLE TOWN BOARD

## FINAL AGENDA

**February 7, 2006**

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, February 7, 2006**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

**NOTICE TO PERSONS WITH DISABILITIES:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

**NOTICE RE: NRS 237:** The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Paul Lindsay**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
  - **January 10, 2006 Board meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

### **CONSENT CALENDAR**

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

### **TOWN DEPARTMENTS**

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report
4. Approve Park Restroom Policy

### **CORRESPONDENCE**

5. Correspondence

### **TOWN MANAGER**

6. Approve Claims for January 2006
7. Approve transfers including contingency line item in accordance with NRS 354

## **ADMINISTRATIVE AGENDA**

### **IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT**

#### **TOWN BOARD**

8. Discussion and possible action on a public workshop and public hearing to review design guidelines for use in the Town as a continuation of the Plan for Prosperity (approx 1 hour).
9. Discussion only on a presentation from Stone Creek LLC, and RO Anderson Engineering, Inc., on a proposed Planned Development at 1331 Stodick Parkway, APN #1220-03-202-001 and 1220-03-210-015, to develop 8.62 acres into 77 parcels with 72 total units, including a request to abandon approximately 9,686 square feet of Crestmore Drive (approx 20 minutes).

#### **TOWN ATTORNEY**

10. Accept Town Attorney's Monthly Report of Activities for January 2006 (approx 5 minutes).
11. Discussion and possible action on acceptance of the Annual Report of Claims against the Town as required by NRS 41.0385 (approx 10 minutes).

#### **TOWN ENGINEER**

12. Accept Town Engineer's Monthly Report of Activities for January 2006 (approx 5 minutes).

#### **TOWN FOREMAN**

13. Accept Town Foreman's monthly report of activities (approx 5 minutes).

#### **TOWN MANAGER**

14. Accept Manager's Monthly Report of Town Activities for January 2006 (approx 5 minutes).
15. Discussion and possible action on draft language to be requested for the Gardnerville Planning area Goals and Policies for the 2006 Master Plan update (approx 15 minutes)
16. Discussion and possible action on providing Board direction to staff for the Fiscal Year 2006/2007 budget and future annual planning workshop (approx 30 minutes).

**Next Regular Board Meeting March 7, 2006**